Swart/T

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

AXION POWER INTERNATIONAL, INC.,

WILLIAM AND TRACY AHEARN, h/w. SALLY FONNER, and

JAMES SMITH, M.D.

Plaintiffs

-against-

MERCATUS & PARTNERS, LTD.,

BANCA MB S.p.A., **DWIGHT PARSCALE,** STEPHANO CEVALO,

Defendants.

CIVIL ACTION

NUMBER

07 CV 11493 (EW S)

NOTICE OF

DISMISSAL

WITHOUT

PREJUDICE

Fed .R.C.P.

41(a)(1)(A)(i)

PLEASE TAKE NOTICE:

Plaintiffs, Axion Power International, Inc., William and Tracy Ahearn, h/w, Sally Fonner, and James Smith, M.D., dismiss, without prejudice, the action as to Defendant, Cari Masi a/k/a Cary Masi., pursuant to Fed.R.C.P. 41(a)(1)(A)(i).

Respectfully submitted,

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Dated: July 16, 2008

RESMEET CHAMBERS

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